

# **North Dakota Enterprise Architecture**

**Architecture Domain Team Agenda  
Peace Garden Room  
Monday, December 1, 2003 1-3pm**

## **Housekeeping Items 1:00 – 1:05**

1. Approval of 11/14/03 Minutes
2. Review of Agenda

## **Old Business**

1. Domain Team Lead present at ARB meeting when Standards are reviewed, Treva Beard 1:05 – 1:10
2. EDMS standards removal, Treva Beard 1:10 – 1:20
3. Procurement Standard, Pat Forster 1:20 – 1:30
4. Application Single SignOn standard – ARB Comments. Jeff Carr and Jenny Witham. 1:30 – 1:40
5. Acceptance of Application Methodology and Security Anti-virus standards, Jeff Carr – 1:40- 1:45

## **New Business**

1. Security Team Remote Access Standard, Al Veit 1:45-2:00

Break – 2:00 – 2:05

2. Discussion: Standards that cross domain teams, revisited. 2:05 – 2:20
3. Review Roles and Responsibilities document – Group Discussion 2:20 – 2:55

## **Next meeting date**

Friday, December 12, 8:30 – 10:30 am, Red River Room